**Council Meeting Notes February 17, 2019**

**Attendance**: Jeff Zeigler, Joni Cleary, Judd Koerwitz, Liz Taylor,Wendy Doescher, Pastor Jim, and Alycia Hathaway Absent: Jeff Reese

**Devotional-**Liz

**Call to Order**

**Approval of December 2018 and January 2019 minutes**

 Motioned by Liz, seconded by Judd

**Action Items**

 **1. Jo Ellen-Financial Report**

 **A.** $7,400 behind on paper

 **B.** Transferring money to and from the General Account and Liability Account

 **C.** $3,357 behind coming out of the Liability account

 **D.** $2,077 last Sunday of January the has not been counted for

 **E.** Jo Ellen is asking council where the extra expense should be paid from.

1. That will be discussed after the meeting with Hannah on March 24th

**2. Goals for 2019:**

 **A. What is tangible and do-able**

1. Lights

 2. Outside painting

 3. Gutters

 \*Will revisit after meeting with Hannah

 4. Men’s group

 5. Locked Safe

 **B. 24 month plan**

Nothing at this time

**3. March 24th: presentation from Hannah regarding recommendations from procedures/policies internal control audit**

**4. Building needs Google doc:**

A. Lighting project

 1. Judd is actively looking into Focus on Energy

 B. Outside Painting

 C. Gutters

 D. Exhaust fan in women’s restroom

 a. Randy is finishing

 E. Spring Cleaning Date April 13

 F. Shrubbery plan: who has green eye/thumb; seek Jada’s services?

 1. PJ will be in contact with Jada

 **5. Ministry Team**

 **A. Worship-Jeff**

 1. Lent Beautifully Broken

 A .not doing a skit this year, using a program with the screens

 **B. Stewardship-Joni**

 1. Commitment letters were added up with a total of $125,000

 2. Pastor Jim will write a letter for Holy Week including a monetary envelope for Easter service

 3. Look at doing GIFT a little differently, having the member of the week

 **C.FIA-Alycia**

 1. Holy Moly Breakfast with Jesus, March 17

 2. Confirmation Faith Statements April 24

 3. Book Club meeting at Hummel’s on February 28

 4. VBS June 17-20

 **D. Property-Judd**

 1. Main door inner piece needs to be fixed

 2. Out of Salt

 3. In contact with Bill Jones about plowing on Sunday mornings

 **E. Health -Liz**

 1. BP check Craig and Judy will continue

 2. Healthy cooking class in the spring

 3. CPR certification is due is April

 **F. WTC-Wendy**

 1. Screens are working well

 **6. Thank yous : who should council Thank!**

A.Crocket, JoEllen?

 **7. Action: Who is doing what by when**

 **8. Any other business as may come before the council**

A.Having Amy stay connected with the web/internet as a paid employee

 **9. Next Meeting March 24 10:45 \*\*\*SPECIAL MEETING\*\*\***

 **10**.**Motion to adjourn by Judd, seconded by Wendy**

Submitted by, Alycia Hathaway